

**POLICE CONDUCT OVERSIGHT COMMISSION
OUTREACH COMMITTEE**

Minutes

Regular Meeting February 17, 2016

Starting at 12:00 p.m.

350 Fifth Street, Room 241, Minneapolis, MN 55407

Committee Members Present: Adriana Cerrillo, Afsheen Foroozan and Laura Westphal – Chair.

Staff Present: Leda Schuster, Commission Clerk

Chair Westphal called the meeting to order at 12:01 p.m. A quorum of the commission was present.

Westphal moved to adopt meeting agenda.

No discussion. All-in-favor. None opposed.

The motion carried.

Westphal moved to adopt the meeting minutes from December 15, 2015.

No discussion. All-in-favor. None opposed.

The motion carried.

Public Comment

No Public Comment.

New Business

A. Introduction

Chair Westphal introduced the new committee structure and thanked commissioners for dedicating their time to the work of such a busy committee.

Various organizations have approached Commissioner Westphal to invite the PCOC to different events and venues. Because of the busy schedules, the Chair encouraged members of the Committee to put together a calendar of events so the community outreach efforts can be tracked and followed through.

Chair Westphal mentioned about the upcoming Community Connections event that the City is sponsoring. This year the date is Saturday, April 2, 2016 from 8am - 3pm. The event offers a great opportunity to connect with residents and different organizations and educate them about the role of the PCOC.

Approved Minutes during the April 20, 2016 PCOC Outreach Meeting

B. Chair report

Chair Westphal mentioned that she is currently working on the mental health project.

She also mentioned interest from the MCCR to liaise with the PCOC.

She expressed her desire to setting listening sessions inside the MPD precincts. One thing that the Committee will be looking at is to identify the community profile in each precinct to identify minority groups in each precinct that the Committee can connect with.

C. New Outreach Opportunities

As the PCOC commits to different community engagement events, a Google calendar will be set up so the entire commission will have visibility to all the events the commissioners participate in.

Commission Liaison Schuster encouraged members of the committee to establish a 2016 plan to clearly outline the outreach goals events that are planed are connected to the overall goal.

The Committee Chair and Clerk will be outlining goals and strategy and will be presenting it to Commissioner Foroozan and Cerrillo for feedback so the final plan can be presented to the whole Commission.

Unfinished Business

A. Ward 13 Implicit Bias Event/B.Police Federation

Commissioners Westphal will be meeting with Bob Kroll, President of the Police federation and Cerrillo attending with a goal to understand contract negotiations.

Adjournment

With all of the Committee's business being concluded, the Chair entertained a motion:

Westphal moved to adjourn.

Seconded.

All in favor. None opposed.

The motion carried.

Chair Westphal adjourned the meeting at 12:26 p.m.